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**POWER OF ATTORNEY
and
CORRESPONDENCE ADDRESS
INDICATION FORM**

Application Number	10/800,577
Filing Date	March 15, 2004
First Named Inventor	Marc Tillis
Title	Egg Nuggets
Art Unit	1761
Examiner Name	Not Yet Known
Attorney Docket Number	LL11-12.0103

I hereby revoke all previous powers of attorney given in the above-identified application.

I hereby appoint:

☒ Practitioners associated with the Customer Number:

000054704

OR

☐ Practitioner(s) named below:

Name	Registration Number

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

☒ The address associated with the above-mentioned Customer Number:

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☐ The address associated with Customer Number:

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I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

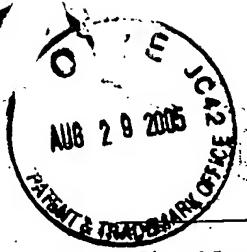
Signature		Date	8-9-05
Name	Daniel Meagher	Telephone	(636) 787-2000
Title and Company	President of Egg Products Division of Moark, LLC		

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☒ *Total of One (1) forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

First Named

Inventor : Marc Tillis

Appln. No. : 10/800,577

Filed : March 15, 2004

Title : Egg Nuggets

Docket No. : LL11.12-0103

Group Art Unit:

Examiner:

SUBMISSION UNDER 37 C.F.R. 3.73(b)

Commissioner For Patents
P.O. Box 1450
Alexandria, VA 22313-1450

I CERTIFY THIS PAPER IS BEING SENT BY U.S. MAIL, FIRST
CLASS, TO THE COMMISSIONER FOR PATENTS, ALEXANDRIA,
VA 22313-1450, THIS 10th DAY OF September, 2004.

Sir:

Moark, LLC, a limited liability company organized and existing under the laws of the
State of Missouri, is an owner of the patent application identified above by virtue of:

1. an assignment from the inventor (Marc Tillis) to Land O'Lakes, Inc.,
a copy of which is attached, and
2. an assignment from Land O'Lakes, Inc. to Moark, LLC, a copy of
which is attached.

The undersigned person (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature:

Arnie Sumner

Dated:

8/18/04

Arnie Sumner

Title:

President of Moark, LLC

ASSIGNMENT

Attorney Docket No.

LL11.12-0103

First Named Inventor : Marc Tillis

Title : EGG NUGGETS

WHEREAS, I, Marc Tillis, of Roseville, Minnesota, USA, have invented certain new and useful improvements as described in an application entitled EGG NUGGETS for Letters Patent of the United States, the application having been executed on even date herewith, and/or being identifiable in the United States Patent and Trademark Office by Application No. _____, filed _____; and

WHEREAS, Land O'Lakes, Inc., a corporation organized and existing under the laws of the State of Minnesota, and having offices at 4001 Lexington Avenue North, Arden Hills, MN 55126, ("Assignee") is desirous of acquiring the entire right, title and interest in and to the invention, the application, and any and all Letters Patent or similar legal protection, foreign or domestic, to be obtained therefor;

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, I transfer to Assignee, its successors and assigns, my entire right, title and interest in and to the invention, the above-identified application, corresponding domestic and foreign applications, all Letters Patent or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention; and I authorize the Commissioner of Patents and Trademarks of the United States or foreign equivalent thereof to issue the Letters Patent or similar legal protection to the Assignee.

I authorize the Assignee, its successors and assigns, to insert in this instrument the filing date and application number of the application when ascertained.

I authorize the Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent or similar legal protection, in its own name if desired, in any and all foreign countries.

I represent to the Assignee, its successors and assigns, that I have not and shall not execute any writing or do any act whatsoever conflicting with this Assignment. I, my executors or administrators, will at any time upon request, without additional consideration, but at the expense of the Assignee, its successors and assigns, execute such additional writings and do such additional acts as the Assignee, its successors and assigns, may deem desirable to perfect its enjoyment of this grant, and render all assistance in making application for and obtaining, maintaining, and enforcing the Letters Patent or similar legal protection on the invention in any and all countries.


Marc Tillis

STATE OF MINNESOTA

COUNTY OF

Ramsey

Subscribed and sworn to before me, a Notary Public, this 15th day of March, 2004.


Notary Public

(SEAL)



CHARLOTTE A. H. WENGER
NOTARY PUBLIC - MINNESOTA
MY COMMISSION EXPIRES
JANUARY 31, 2005

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ASSIGNMENT

Attorney Docket Nos.

LL11-12.0089 & LL11-12.0103

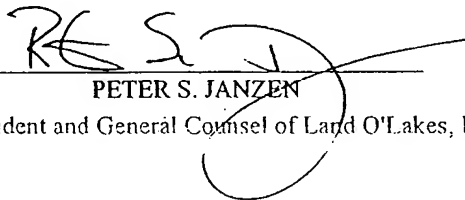
WHEREAS, Land O'Lakes, Inc. ("Assignor"), a corporation organized and existing under the laws of the State of Minnesota and having an office and principal place of business at 4001 Lexington Avenue North, Arden Hills, Minnesota 55126, is the owner of the entire right, title, and interest in and to an invention of certain new and useful improvements as described and included in an application entitled EGG NUGGETS for Letters Patent of the United States executed on March 15, 2004 and identifiable in the United States Patent and Trademark Office by Application No. 10/800,577 that was filed on March 15, 2004 and as described and included in an application entitled METHOD OF PREPARING EGG NUGGETS for Letters Patent of the United States executed on March 15, 2004 and identifiable in the United States Patent and Trademark Office by Application No. 10/800,578 that was filed on March 15, 2004.

WHEREAS, Moark, LLC, ("Assignee"), a limited liability company organized and existing under the laws of the State of Missouri, and having an office and principal place of business at 651A Trade Center Blvd., Chesterfield, Missouri, 63005 is desirous of acquiring the Assignor's entire right, title and interest in and to the invention, the application entitled EGG NUGGETS for Letters Patent of the United States that is identifiable in the United States Patent and Trademark Office by Application No. 10/800,577, the application entitled METHOD OF PREPARING EGG NUGGETS for Letters Patent of the United States that is identifiable in the United States Patent and Trademark Office by Application No. 10/800,578, and any and all Letters Patent or similar legal protection, foreign or domestic, to be obtained based upon the inventions and/or upon Application Nos. 10/800,577 and/or 10/800,578.

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, Assignor sells, assigns, and transfers to Assignee, Assignee's successor(s), and Assignee's assign(s), Assignor's entire right, title and interest in and to the invention, Application Nos. 10/800,577 and 10/800,578, any and all corresponding domestic and foreign applications, all Letters Patent or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention; and Assignor authorizes the Commissioner of Patents and Trademarks of the United States or foreign equivalent thereof to issue any and all Letters Patent or similar legal protection to the Assignee.

Assignor authorizes Assignee, Assignee's successor(s), and Assignee's assign(s), or anyone Assignee may properly designate, to apply for Letters Patent or similar legal protection based upon the invention, based upon Application Nos. 10/800,577 and/or 10/800,578, and/or based upon any corresponding domestic and foreign applications, in Assignee's own name if desired, in the United States and/or in any and all foreign countries.

Assignor represents to Assignee, Assignee's successor(s) and assign(s), that Assignor has not and shall not execute any writing or do any act whatsoever conflicting with this Assignment. Assignor and Assignor's successor(s) will at any time upon request, without additional consideration, but at the expense of the Assignee, Assignee's successor(s) and assign(s), execute such additional writings and do such additional acts as the Assignee, Assignee's successor(s), and Assignee's assign(s), may deem desirable to perfect its enjoyment of this grant, and render all assistance in making application for and obtaining, maintaining, and enforcing the Letters Patent or similar legal protection on the invention in any and all countries.


PETER S. JANZEN
Vice President and General Counsel of Land O'Lakes, Inc.

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

Subscribed and sworn to before me, a Notary Public, this 17th day of June, 2004.


CYNTHIA A. OLSEN
NOTARY PUBLIC

